

MINUTES MRAC BOARD OF DIRECTORS MEETING OF JANUARY 19, 1989

MEETING WAS HELD AT THE HOME OF MR AND MRS. JACK KRAUSE.
THANK YOU JACK AND BEA!!!

EMERUND BUDE, TRAVIS BAIRD, AND GERALD REIDEL WERE ABSENT, THE
REMAINDER OF THE DIRECTORS WERE IN ATTENDANCE.

CHAIRMAN STILLER CALLED THE MEETING TO ORDER AT 7:37 P.M.

THE MINUTES OF THE NOVEMBER 17, 1989 BOARD OF DIRECTORS MEETING
WERE READ AND APPROVED.

THE CHAIR TURNED THE MEETING OVER TO THE PRESIDENT.

ROGER ZAUN COVERED THE HILITES OF THE CLUBS PROMOTIONAL BOOTH AT
THE WEST ALLIS RADIO CLUB HAMFEST, HELD JANUARY 14TH AT WAUKESHA
EXPO CTR. ROGER STATED THAT ADDITIONAL HELP IN MANNING THE BOOTH
BY MEMBERS WOULD BE APPRECIATED BY THE COMMITTEE. THIS WOULD GIVE
PERSONS AT THE TABLE A CHANCE TO TAKE A BREAK AS WELL AS TO SEE A
BIT OF THE HAMFESTS. FRED LINN'S EXHIBIT OF OLD ANTIQUE RADIO
EQUIPMENT WAS WELL RECEIVED ACCORDING TO ROGER.
FAVORABLY COMMENTARY WAS MADE RELATIVE TO THE LARGE PLACARD
DISPLAY CALLING SPECIFIC ATTENTION TO THE THINGS THAT MRAC IS
INVOLVED IN AND THE SERVICES THE CLUB PROVIDES. THE IMAGE THIS
CREATES IS VERY POSITIVE.

HARRY CIESZKI SHOWED SOME PROMOTIONAL DISPLAYS THAT FRED KRAUSE
HAD UNCOVERED IN TRANSFERING CLUB MATERIAL FROM CHARLIE KAETELS
FILES. THE THOUGHT BEING THAT MATERIAL SUCH AS THIS CAN BE USED
ADVANTAGEOUSLY. THE SECRETARY WILL EXPLORE THIS WITH THE ARRL.
IT MAY BE THAT THE LEAGUE PROVIDES SUCH MATERIAL GRATIS.
THE INTENT WOULD BE TO USE IT AS ANNOUNCEMENTS OF OUR LICENSE
CLASS SCHOOLS, VE LICENSE EXAMINATIONS, AND GENERAL MEETINGS.
THE SECRETARY WILL ALSO ASK FOR ADDITIONAL COPIES OF THE "ARCHIE"
COMIC BOOKS FOR DISTRIBUTION.

THE QUESTION OF NON-PROFIT STATUS OF THE CLUB WAS BRIEFLY
DISCUSSED. NO CONCLUSIONS WERE REACHED

JACK KRAUSE COVERED THE MRAC REGION 9 VEC PROGRAM EVENTS.
THE EXAMINATION TEAM IS ASKING THAT THE EXAMINATIONS WHICH ARE
HELD AT VARIOUS HAMFESTS BE SCHEDULED FOR LATER IN THE DAY RATHER
THAN EARLY IN THE MORNING. IT IS FELT THIS WOULD BE MORE
ATTRACTIVE TO THE VOLUNTEERS IN THE PROGRAM AS IT WOULD ALLOW FOR
SOME TIME FOR TOURING THE SWAPFEST.
JACK ALSO POINTED OUT THAT REQUESTS FOR EXAMINATION ARE BEING
RECEIVED FROM OUTSIDE THE REGION 9 AREA. JACK HAS BEEN
REFERENCING SUCH REQUESTS TO THE ARRL.
IT APPEARS THAT SOME ELECTRONIC COMPANIES AND INDUSTRIES ARE
ASKING PROSPECTIVE EMPLOYEES ACQUIRE AMATEUR LICENSES AS A
INDICATION OF COMPETENCE.
JACK INFORMED THE BOARD THAT A VEC GROUP FROM ALABAMA WAS
PROPOSING A CRITIQUING BODY BE SET UP WHICH WOULD SIT IN ON TEST
SESSIONS OF VARIOUS GROUPS AND JUDGE THEIR PROCEDURES AND TESTS.
IT WAS THE CONSENSUS OF OUR BOARD OF DIRECTORS THAT THIS WAS NOT
NECESSARY. IT APPEARS THAT THIS WOULD BE AN ATTEMPT AT BUREAURACY.
JACK WILL RESPOND TO THE PROPOSAL STATING OUR POSITION.
JACK QUOTED FROM A LETTER FROM THE FCC TO THIS GROUP WHICH

POINTED OUT THAT SOME OF THEIR PROPOSALS ARE IN CONFLICT WITH PART 97 REGULATIONS.

JACK ADDITIONALLY COVERED THE FCC STATISTICS ON THE LICENSE TOTALS BY LICENSE CLASS.

JACK POINTED OUT THAT THE FCC REQUIRES A STATEMENT AS TO EXPENSES OF ADMINISTERING THE EXAMINATIONS MUST BE PRESENTED TO THE FCC BY JANUARY 31, 1989 BY EACH VEC.

HARRY CIESZKI REPORTED THAT THE CLUB STATION LICENSE, W9RH, WITH HARRY AS TRUSTEE HAS BEEN RECEIVED. IT WAS AGREED TO GET THE CLUB STATION CALL ON THE AIR IN THE FORM OF A TEN METER EVENING NET. THIS WILL BE PRESENTED TO THE GENERAL MEMBERSHIP FOR ADDITIONAL INPUT AT THE JANUARY 26, 1989 MEETING.

THE IDEA OF A CLUB SPONSORED HAMFEST WAS EXPLORED. IDEAS FROM INDOOR TO OUTDOOR SITES WERE DISCUSSED. NO DEFINITIVE ACTION WAS TAKEN EXCEPT TO ASK THAT THE BOARD AND MEMBERSHIP GIVE ADDITIONAL THOUGHT TO THIS FOR FUTURE DISCUSSION.

IT WAS POINTED OUT THAT "HAMATEUR CHATTER" CAN BE USED FOR ANNOUNCEMENT OF GENERAL AMATEUR COMMUNITY INTEREST IF SUCH INFORMATION IS FORWARDED TO THE EDITOR FOR INCLUSION.

ED WILLE POINTED OUT THAT A PORTION OF THE W9RH CLUB STATION NET TIME BE USED FOR CLUB INFORMATION BULLETINS. ADDITIONALLY A SUITABLE TIME AND DATE TO AVOID CONFLICT WITH OTHER ON THE AIR LOCAL ACTIVITIES WAS DISCUSSED. THIS TO BE EXPLORED FURTHER.

INSURANCE COVERAGE WAS DISCUSSED AND IT WAS POINTED OUT THAT THE POLICY IS BASICALLY FOR LIABILITY, IT WILL NOT COVER MALFUNCTION OR EQUIPMENT FAILURE REPAIRS INCURRED DURING USAGE DURING ON THE AIR EVENTS SUCH AS CONTESTS, FIELD DAY, ETC.

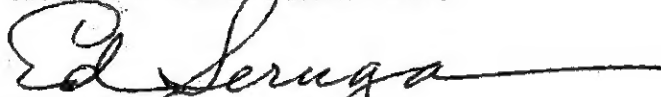
THE IDEA OF CLUB OWNED EQUIPMENT WAS DISCUSSED AND IT WAS AGREED THAT THE CLUB SHOULD AVOID OWNERSHIP OF SUCH GEAR.

ANOTHER IDEA FOR A CLUB UHF REPEATER ON SAY, 220 MHZ WAS MENTIONED FOR FUTURE CONSIDERATION.

CLUB PARTICIPATION IN PROVIDING A DEMONSTRATION STATION AT A SHOPPING MALL, SCHOOL OR OTHER GATHERING WAS DISCUSSED. IT WAS AGREED THAT THIS TYPE EXPOSURE WOULD BE ADVANTAGEOUS AND THAT OUR CLUB SHOULD BE INVOLVED WHERE POSSIBLE.

MEETING ADJOURNED AT 8:39 P.M.

RESPECTFULLY SUBMITTED,



ED SERUGA, SECRETARY
MILWAUKEE RADIO AMATEURS CLUB, INC.

MRAC - FEBRUARY 16, 1989 BOARD MEETING MINUTES

MEETING WAS HELD AT TED STILLERS HOME. THANK YOU TO MR AND MRS STILLER.

ALL BOARD MEMBERS WERE PRESENT WITH THE EXCEPTION OF DICK SCHLATTERER WHO WAS ILL.

MEETING WAS CALLED TO ORDER BY CHAIRMAN STILLER AT 7:09 P.M.

MINUTES OF THE JANUARY 19TH 1989 BOARD OF DIRECTORS MEETING WERE READ AND APPROVED

BILL KIDD REPORTED UPON INVESTIGATION OF LESSER POSTAGE COST AS A NON PROFIT ORGANIZATION. A DEGREE OF UNCERTAINTY REMAINED AS TO THE TIME ELEMENT OF THE LESSER COST MAILINGS. THE EXACT SITUATION WAS NOT RESOLVED, APPARENTLY FURTHER INVESTIGATION WILL BE NECESSARY.

THE SALES TAX ISSUE WAS MENTIONED BUT NOT RESOLVED.

TED STILLER ASK THE STATUS OF THE REQUEST MADE OF THE SECRETARY TO PROVIDE COPY OF THE MOTIONS MADE AT THE MEETING WHICH ESTABLISHED THE HERB WAREING MEMORIAL FUND.

THE MINUTES OF THE MEETING IN QUESTION HAD BEEN FORWARDED TO ROGER ZAUN AND BILL KIDD.

ROGER REVIEWED THE MOTIONS AND AFTER MUCH DISCUSSION STATED THAT HE WOULD PRESENT A MOTION TO THE GENERAL MEMBERSHIP AT THE FEBRUARY 24TH MEETING ASKING THAT \$100.00 BE FORWARDED TO THE ARRL WIAW RENOVATION FUND IN THE NAME OF THE HERB WAREING MEMORIAL FUND. TED STILLER CAME ON RECORD TO STATE THAT HE WOULD OPPOSE THIS PROPOSED MOTION AT THE GENERAL MEETING.

DETAILS COVERING THE LICENSE CLASSES WERE COVERED. SUCH DETAILS AS THE EFFECT OF WEATHER ON THE SCHOOLS WAS REFERENCED IN RELATION TO THE WAUWATOSA WEATHER POLICY AND SHUT DOWN WAS DISCUSSED. INSTRUCTORS ARE ALL LINED UP. ABOUT 16 NOVICE AND 6 TECH/GENERAL APPLICATIONS HAVE BEEN RECEIVED TO DATE. HARRY STATED THAT ADDITIONAL SUPPLIES WHICH WILL BE RESOLD TO THE STUDENTS WILL BE MADE AS REQUIRED.

A DEMONSTRATION OF AMATEUR RADIO HAS BEEN SCHEDULED FOR THE WILSON PARK SENIOR CITIZEN CENTER ON THURSDAY MARCH 2, 1989. ROGER ZAUN, GEORGE PHILBERT, TRAVIS BAIRD, HARRY CIESZKI AND ED SERUGA WILL BE ON HAND FOR THIS. THE DEMO WILL INCLUDE THE ARRL VIDEO. HARRY ANTICIPATES BRINGING IN HIS HF RIG FOR THIS SHOW. ED WILLE VOLUNTEERED THE USE OF HIS STEEL-TAPE ADJUSTABLE DIPOLE. A ONE- THIRTY P.M TIME IS PROJECTED.

HARRY PROPOSED THE PURCHASE OF BLANK COMPUTER MAILING LABELS TO BE USED BY ED SERUGA AND HIMSELF IN THE PREPARATION OF NEWSLETTERS ETC. THE MAILING OF THE NEWS LETTER SANS ENVELOPE WAS DISCUSSED. THIS SHOULD SAVE AT LEAST THE COST OF ENVELOPES.

THE W9RH CALL SIGN MADE ITS APPEARANCE ON TEN METERS AT 28.400 Mhz ON FRIDAY FEBRUARY 10TH. A SHORT DISCUSSION FOLLOWED.

THE NEED FOR ED WILLE TO PUT ON AND MODERATE AND IMPROMPTU PROGRAM AT THE JANUARY MEETING LED TO DISCUSSION OF PROGRAMS INVOLVING THE GENERAL MEMBERSHIP. IT IS FELT THAT THERE ARE TOPICS AND PROJECTS THAT COULD BE PRESENTED AND DISCUSSED IN A ROUND TABLE STYLED FORMAT. SUCH TOPICS AS ELECTRONIC OR RADIO COMPONENT OPERATION CAN BE DELVED INTO AS EDUCATIONAL INFORMATION. EVEN THOUGH THIS TYPE OF DISCUSSION WOULD BE REVIEW FOR MANY IT WOULD BE HELPFUL TO MANY AS WELL.

TRAVIS BAIRD REPORTED THAT FRED LINN IS READY WITH HIS PRESENTATION FOR THE FEBRUARY MEETING.

GEORGE PHILBERT REPORTED THAT DICK SCHLATTERER WAS IN THE HOSPITAL AND WAS COMING ALONG WELL AND IS TO BE RELEASED SOON.

JACK KRAUSE COVERED THE MRAC/REGION 9 VEC PROGRAM. JACK ASKED THAT ANOTHER CASSETTE TAPE RECORDER/PLAYER BE PURCHASED FOR USE IN THE EXAMINATION SESSIONS. JACK ALSO POINTED OUT THAT AN ACCOUNTING MUST BE MADE AS TO INCOME DERIVED FROM EXAM FEES AS A PROFIT IS NOT ALLOWED. WE CAN HOWEVER USE THE MONIES FOR EQUIPMENT AND SUPPLIES.

ED SERUGA REPORTED THAT HE HAD REQUESTED PROMOTIONAL MATERIALS SUCH AS THE "ARCHIE COMIC BOOKS" AND OTHER PAMPHLETS FROM LEAGUE HEADQUARTERS. VICKIE ARMENTANO WAS ON VACATION BUT WOULD ATTEND TO THIS REQUEST UPON HER RETURN. IT IS EXPECTED TO GET THE MATERIAL IN EARLY MARCH.

ROGER ZAUN AND GEORGE PHILBERT CALLED ATTENTION TO THE NEAR FUTURE HAMFESTS IN THE AREA. IT WAS DECIDED THAT WE WOULD PARTICIPATE IN THE OZAUKEE CLUB EVENT ON MAY 6, 1989. WE WILL HAVE A COUPLE OF EXTRA TABLES AVAILABLE FOR UTILIZATION BY CLUB MEMBERS AT THIS AFFAIR IN CEDARBURG.

EMERUND BUDE PROPOSED THAT THE CLUB PROVIDE A WIDER COVERAGE OF PROMOTIONAL MATERIAL TO SCHOOL AND LIBRARIES IN THE AREA. TED STILLER SAID HE HAD INFORMATION THAT HE WOULD FORWARD GIVING THE PROCEDURES TO BE FOLLOWED IN THE DISTRIBUTION OF SUCH MATERIAL IN THE PUBLIC LIBRARY SYSTEM.

LOCAL REGIONAL AND NIEGHBORHOOD NEWSPAPER WERE DISCUSSED AS A VEHICLE FOR DISSEMINATION OF PROMOTIONAL MATERIAL. IF COPY IS PROVIDED THEY GENERALLY WILL PUBLISH THE INFORMATION. WE HOPE TO TAKE ADVANTAGE OF THIS RESOURCE.

FIELD DAY AND THE NECESSITY TO PROVIDE PRELIMINARY PLANNING A THE GATHERING OF MATERIAL SUCH AS LOG SHEET AND DUPE SHEET ETC. WAS POINTED OUT. TED STILLER OFFERED TO HELP OUT WITH THIS. THE REPORTING FORMS AND OTHER REQUIREMENT WERE DISCUSSED. IT WAS DECIDED THAT THE PRIME CLUB FIELD DAY SITE WOULD BE AT THE NIKE SITE. KELLY SCHAEFER WILL BE ENCOURAGED TO SETUP A STATION USING HIS CALL AT THE SUMMER FEST GROUNDS IN CONJUNCTION WITH THE CITY OF FESTIVAL PARADE. GEORGE PHILBERT NOTED THAT THE CLUB GENERATOR NEEDS ATTENTION AND WORK. THIS WILL BE INVESTIGATED.

MEETING ADJOURNED AT 8:57 P.M.

respectfully submitted

Ed Lenger March 16th 1989

approved 3/16/89

MINUTES- MRAC BOARD MEETING- MARCH 16, 1989

THROUGH THE COURTESY OF MR. AND MRS. T. STILLER THE MEETING WAS HELD AT THEIR HOME. A SINCERE THANK YOU IS EXTENDED.

THE MEETING WAS CALLED TO ORDER AT 7:03 PM BY CHAIRMAN STILLER THE FEBRUARY 16, 1989 BOARD MEETING MINUTES WERE READ AND APPROVED.

HARRY COVERED THE OLD TIMERS SPRING GET TOGETHER AND ASKED FOR SUGGESTIONS FOR THE ACQUISITION OF DONATED DOOR PRIZES. A NUMBER OF SUGGESTIONS WERE MADE WHICH HARRY OFFERED TO FOLLOW UP ON, AS WELL AS FORM A COMMITTEE TO HANDLE SUCH TASKS. HARRY WILL HAVE THE FUTURE NEWSLETTERS PROOF READ.

HARRY COVERED THE PRESENTATION MADE AT THE WILSON PARK SENIOR CENTER ON MARCH 2ND, BY THE MRAC GROUP CONSISTING OF ROGER ZAUN, GEORGE PHILBERT, TRAVIS BAIRD, ED SERUGA, AND HARRY CIESZKI.

A DISCUSSION ON BULK OR PRE-SORTED MAIL POSTAGE RATE WAS HELD. THIS WILL BE EXPLORED FURTHER IN AN ATTEMPT TO REDUCE COSTS. THE POSSIBILITY OF FOLDING AND STAPLING THE NEWS LETTER MINUS ENVELOPE FOR MAILING WAS ADDITIONALLY COVERED. ~~ED WILE~~ OFFERED THE USE OF A FOLDING DEVICE.

TED STILLER —

THE QUESTION OF NOMINATIONS FOR THREE DIRECTOR TO BE PRESENTED AT THE MARCH MEETING BY THE NOMINATING COMMITTEE WAS MADE. BILL KIDD'S COMMITTEE WILL PRESENT THEIR NOMINATIONS AT THIS TIME. ADDITIONAL NOMINATIONS WILL BE REQUESTED TO BE MADE FROM THE FLOOR AT THE APRIL 27TH MEETING. THE ACTUAL ELECTIONS WILL BE HELD DURING THE MAY 25, 1989 MEETING AND THE DIRECTORS ELECTED WILL TAKE OFFICE UPON INSTALLATION AT THE JUNE 22, 1989 MEETING.

NEXT A NUMBER OF POINTS FOR FUND RAISING WERE TALKED ABOUT. THE SCHOOL IS CONTRIBUTING A SMALL AMOUNT BUT IS NOT ENOUGH AND ADDITIONAL REVENUES ARE DESIRED. TED STILLER BROUGHT UP THE IDEA OF CLUB SPONSORED RAFFLES AS FUND RAISERS. THE LEGAL AND LICENSING PROCEDURES TO BE FOLLOWED WILL BE EXPLORED IN THE NEXT FEW WEEKS.

EXPANSION OF THE MRAC SCHOOL WAS DISCUSSED WITH IDEAS SUCH AS CREATING TAPES AND SUCH FOR POSSIBLE SALE WAS TALKED OVER. NOTHING CONCLUSIVE WAS FORMULATED. ADDITIONALLY THE SALE OF CLUB RELATED ARTICLES SUCH AS CALCULATORS WITH CLUB LOGOS ON THEM, OR CAPS, JACKETS, ETC. WERE SOME OTHER IDEAS PRESENTED.

THE IDEA OF DEVELOPING VIDEO EDUCATIONAL TAPES WILL BE EXPLORED BY H. CIESZKI. HE WILL CONTACT SOME YOUNG MEN IN THE MEMBERSHIP WHO MAY BE INTERESTED. IT BECAME QUITE APPARENT THAT THIS WOULD BE A MONUMENTAL TASK WHICH WOULD TAKE A LOT OF ENERGY AND TIME.

THE USE OF HANDS ON EQUIPMENT AVAILABILITY FOR DEMONSTRATIONS IN CLASS WAS RECOMMENDED.

JACK KRAUSE MADE A REPORT ON RULES CHANGE PROPOSALS FOR BEACON OPERATION 2 METERS AND 70 CENTIMETERS.

JACK PRESENTED SOME PROPOSALS THAT HAVE BEEN MADE BY GROUPS SUCH AS W5YI IN FAVOR OF ALLOWING NO CODE LICENSING.

ADDITIONALLY JACK REVIEWED REQUESTS THAT HAVE BEEN MADE BY INDIVIDUALS THAT THE MRAC COME TO PLACES SUCH AS GREEN BAY TO

ADMINISTER LICENSE EXAMINATIONS. THE CONSENSUS WAS THAT THERE ARE ENOUGH OTHER CLUBS ACTIVE IN TESTING THAT THIS WOULD NOT BE WARRANTED. ALSO THE COSTS OF SUCH OPERATIONS WERE DEEMED EXCESSIVE.

ROGER ZAUN REVIEWED THE PLANS OF HIS COMMITTEE FOR THE MRAC CLUB BOOTH AT THE OZAUKEE CLUB HAMFEST. IN ADDITION TO THE PROMOTIONAL MATERIALS RECEIVED FROM THE LEAGUE THE CLUB WILL PROVIDE SOME REASONABLE SPACE FOR MEMBERS TO USE FOR THE SALE OF THEIR PERSONAL GEAR.

IT WAS AGREED TO OFFER SHORT TERM MEMBERSHIP FOR THE REMAINDER OF THE YEAR IN THE AMOUNT OF \$5.00 TO ATTRACT IMMEDIATE NEW MEMBERS.

JACK KRAUSE ASKED FOR SCRATCH PAPER TO BE USED FOR TESTING GROUP ^{TMC} ED WILLE OFFERED TO SUPPLY SOME.

GERRY REIDEL ASKED FOR SUGGESTIONS FOR FIELD DAY. IT WAS SUGGESTED THAT THE FIELD DAY GROUP OR COMMITTEE SCOPE OUT THE SITE AND DO SOME PREPARATION AND CLEAN UP ABOUT A WEEK IN ADVANCE.

AN ATTEMPT WILL BE MADE TO HAVE A DIGNITARY SUCH AS EDMOND METZGER ATTEND THE OLD TIMERS PARTY AND SAY A FEW WORDS. CIESZKI WILL INVITE BARRY K7UGA TO OUR AFFAIR. IN ANY EVENT AN EFFORT WILL BE MADE TO PROVIDE SOME SUITABLE ENTERTAINMENT.

ALL MEMBERS EXCEPT GEORGE PHILBERT WERE PRESENT

MEETING ADJOURNED AT 8:59 P.M.

RESPECTFULLY SUBMITTED.

Ed Seruga 4/20/89
ED SERUGA, SECRETARY
APRIL 20, 1989

approved as annotated



MINUTES--APRIL 20, 1989 BOARD OF DIRECTORS MEETING

THROUGH THE GRACIOUSNESS OF MR. AND MRS. DICK SCHLATTERER, THE MEETING WAS HELD IN THEIR HOME. THANK YOU MR. AND MRS SCHLATTERER

THE MEETING WAS CALLED TO ORDER BY CHAIRMAN STILLER AT 7:11 P.M.

THE MINUTES OF THE MARCH 16, 1989 BOARD MEETING WERE READ AND APPROVED AFTER A CORRECTION THAT TED STILLER HAD OFFERED THE USE OF A FOLDING DEVICE FOR NEWLETTERS, ETC..

TREASURER KIDD PRESENTED HIS FINDING ON THE TAX EXEMPT AND RAFFLE LEGALITY ISSUES.

IT APPEARS THAT THE RUNNING OF A RAFFLE DOES NOT REQUIRE TAX EXEMPT STATUS. A MOTION WAS MADE SECONDED AND PASSED THAT THE CLUB WOULD NOT SEEK TAX EXEMPT STATUS, BECAUSE IT WAS DOUBTFUL THAT WE WOULD FULLY COMPLY WITH THE REQUIREMENTS.

TED STILLER ACCEPTED THE RESPONSIBILITY FOR FORMING A COMMITTEE TO SEARCH RAFFLE FOR THE TYPE WE WOULD WISH TO UTILIZE.

THE MEETING WAS TURNED OVER TO PRESIDENT CIESZKI.

HARRY CHECKED ON THE BULK POSTAGE AS WELL AS TURNING MAILING OVER TO COMMERCIAL MAILERS WHO CAN COMBINE THE CLUB'S LARGER MAILINGS SUCH AS NEWSLETTERS WITH OTHER ORGANIZATION'S MAIL TO TAKE ADVANTAGE OF REDUCED MAIL POSTAGE RATES.

THERE IS A POSSIBILITY OF SAVING ABOUT \$3.00/\$4.00 A MONTH. HARRY WILL LOOK INTO THIS FURTHER TO OBTAIN A CLEARER PICTURE OF WHAT CAN BE DONE. THIS WILL HAVE TO BE DONE WITH A ONE ON ONE CONVERSATION WITH THE PERSONS WHO OFFER SUCH SERVICES.

HARRY COVERED THE IMPENDING SPRING GET TOGETHER/OLD TIMER'S DINNER SCHEDULED FOR THURSDAY EVENING, MAY 11, 1989. HARRY WAS ABLE TO ACQUIRE SOME ITEMS WHICH WILL BE USED AS DOOR PRIZES. ALSO ~~THROUGH THE~~ HELP OF KEN EGGERT, WHO IS AN AMATEUR MAGICIAN WILL PUT ON A SHOW AFTER DINNER.

HARRY ALSO ASKED THAT SOME OF OUR PEOPLE STANDBY ON TWO METERS ON FRIDAY, APRIL 21ST FOR A DEMONSTRATION OF AMATEUR RADIO TO THREE CLASSES AT JEFFERSON ELEMENTARY SCHOOL.

MRS. LOUISE KAETEL WILL BE INVITED TO THE PARTY AS AN HONORED GUEST OF THE CLUB. FRED KRAUSE HAS OFFERED TO FURNISH THE TRANSPORTATION. MRS. KAETEL WILL BE SENT A FORMAL INVITATION.

ED WILLE ASKED THAT HARRY CHECK TO SEE IF AN AUDIO SYSTEM IS AVAILABLE FOR USE.

A REMINDER TO BRING MEMBERSHIP APPLICATIONS TO THE CEDARBURG HAMFEST WAS MADE. ADDITIONALLY, OTHER PROMOTIONAL MATERIAL WILL BE MADE AVAILABLE. MEMBERS WERE ALSO ASKED TO SPEND SOME TIME AT THE CLUB BOOTH SO AS TO GIVE ALL A CHANCE TO LOOK OVER THE REST OF THE HAMFEST. THE GENERAL MEMBERSHIP WILL BE MADE AWARE OF THIS AS WELL. IN ADDITION MEMBERS WILL HAVE SOME SPACE AT THE CLUB TABLE FOR SALE OF PERSONAL EQUIPMENT.

PERMISSION TO HAVE A SMALL HAMBURGER AND DRINK GET TOGETHER AFTER THE LAST LICENSING CLASS WAS GRANTED.

ATTENTION WAS CALLED TO AN IDEA FROM LES PETERSON THAT THE CLUB HAVE A SPECIAL EVENTS STATION AT THE SUMMERFEST GROUNDS ON THE DATE OF THE FAMOUS CIRCUS PARADE. THIS IDEA WILL BE ACTED ON AND BE EXPLORED FURTHER WITH THE CLUB MEMBERSHIP.

DAVE DEFEB0 WILL BE ASKED TO ASSUME THE LEADERSHIP OF THE LICENSING CLASSES FOR THE THE NEXT AND FUTURE SCHOOL. AN APPOINTMENT WITH THE ADVICE AND CONSENT OF THE BOARD WILL BE MADE. TED STILLER ASKED THAT A DESCRIPTION OF THE POSITION AND SCOPE OF AUTHORITY BE PREPARED TO COVER THIS JOB. HARRY WILL WORK ON THIS ASPECT AND MAKE A PRESENTATION UPON COMPLETION AS REQUIRED.

IT IS PLANNED TO CONTINUE THE RAFFLE OF ITEMS SUCH AS LATE ISSUE CALLBOOKS OR HANDBOOKS WHEN POSSIBLE. THIS HAS BEEN RELATIVELY SUCCESSFUL. THE MONIES WILL BE USED TO UNDERWRITE SOME OF THE CLUB FUNCTIONS WHICH ARE NOT FULLY SELF SUSTAINING.

IT WAS SUGGESTED THAT SOME OF THE AMATEUR MAGAZINES AND/OR PERIODICALS BE PACKAGE INTO UNITS AND OFFERED FOR SALE TO RAISE SUCH MONIES AS WELL.

THE VEC LICENSE TESTING WILL BE SUSPENDED FOR THE MONTHS OF JULY AND AUGUST. THEY WILL BE PICKED UP AGAIN IN SEPTEMBER.

FRED KRAUSE WILL ARRANGE FOR THE MEETING DATES FOR THE NEXT YEAR AT THE WAUWATOSA SAVINGS AND LOAN. SOME DISCUSSION AS TO RETURNING TO THE MEETING NIGHT ON THE SECOND THURSDAY VERSUS THE PRESENT FOURTH THURSDAY WAS HAD. THE UPSHOT WAS THAT FRED EXPLORE WHAT IS AVAILABLE AND IF BOTH OR EITHER WAS AVAILABLE IT WOULD BE BROUGHT TO THE ATTENTION OF THE GENERAL MEMBERSHIP FOR THEIR PREFERENCE BY VOTE.

THE PURCHASE OF A BOX OF MAILING LABELS OF THE SELF ADHESIVE COMPUTER LABELS FOR CLUB MAILING WAS APPROVEDBY CONSENSUS OF THE BOARD.

ROGER AND THE PROMOTIONS COMMITTEE WERE ALL SET FOR THE CEDARBURG HAMFEST. ALL SEEMED TO BE EAGER FOR THE EVENT. ED WILLE OFFERED TO DONATE SOME VIDEO EQUIPMENT TO SELL WITH THE PROCEEDS TO GO TO THE CLUB.

JACK KRAUSE REPORTED ON THE THE RECENT EXAMINATION THAT HIS MRAC/VEC GROUP HAD PARTICIPATED IN . THE REQUIREMENT THAT THE VEC MUST NOW PROVIDE THEIR OWN 610 FORMS WAS MADE. IN ADDITION JACK HAD BEEN INFORMED THAT THE ARRL PERSON IN CHARGE OF THE VEC PROGRAM HAD RESIGNED AND ANOTHER WOULD BE APPOINTED SOON.

FIELD DAY PLANS WERE COVERED BY GERRY REIDEL. SANITARY FACILITIES WERE DISCUSSED. GERRY AND TED STILLER WILL INVESTIGATE THE POSSIBILITY OF USING FACILITIES OF THE NEIGHBOR ACROSS THE ROAD, OR MAKING UP A TEMPORARY SEMI-PORTABLE UNIT FOR USE.

IT IS DESIRED TO KEEP THE COST OF FIELD DAY IN ABOUT THE SAME RANGE AS THE PAST FEW YEARS EXPENDITURE. THE SMALL TYPE RAFFLES WERE POSED AS SOURCES OF REVENUE FOR SUCH EXPENDITURES.

JACK KRAUSE SUGGESTED THAT THE SHAMROCK PEOPLE WHICH OWN THE FIELD DAY SITE BE THANKED FOR THE FREE USE OF THE SITE UPON THE COMPLETION OF FIELD DAY.

ADDITIONALLY A MAP OF THE FIELD DAY SITE LOCATION WILL BE INCLUDED WITH THE NEWSLETTER TO HELP PERSONS FIND THE SITE.

THE NOMINATIONS FROM THE FLOOR ARE TO BE CONDUCTED AT THE APRIL 28, 1989 MEETING. WITH ELECTIONS BEING HELD AT THE MAY 25TH MEETING.

THE ELECTIONS WILL BE FOLLOWED BY A EQUIPMENT AUCTION WITH TRAVIS BAIRD DOING THE FUNFILLED AUCTION.

HARRY TOLD OF HIS VISIT WITH THE FCC FIELD OFFICE AT PARK RIDGE, ILLINOIS. HARRY WAS LOOKING FOR RULING REGARDING LEGAL OPERATION OF THE CLUB STATION AT VARIOUS LOCATIONS OTHER THAN THAT LISTED ON THE CLUB STATION LICENSE/TRUSTEE LOCATION. THEY WERE NOT QUITE CLEAR ABOUT THIS BUT OFFERED TO RESEARCH THIS AND LET HARRY KNOW IN THE FUTURE.

MEETING ADJOURNED AT 8:43 P.M.

RESPECTFULLY SUBMITTED,

Ed Seruga KE9SW

ED SERUGA, SECRETARY
MAY 18, 1989

MINUTES- MRAC BOARD OF DIRECTORS MEETING- MAY 18,1989

ALL DIRECTORS PRESENT EXCEPT E. BUDE, 2ND VP.

MEETING WAS CALLED TO ORDER AT 7:06 P.M AT THE HOME OF JACK KRAUSE, JACK AND BEA ARE THANKED FOR THEIR HOSPITALITY..

CHAIRMAN STILLER ASKED FOR THE READING OF THE APRIL 20,1989 BOARD MEETING MINUTES WHICH WERE READ AND ACCEPTED.

BILL KIDD THEN GAVE A DETAILED TREASURER'S REPORT WHICH INDICATED THAT THE SPRING PARTY COSTS WERE SUBSIDIZED BY THE CLUB TREASURY TO THE AMOUNT OF \$202.12.
THE REPORT WAS ACCEPTED AS OFFERED.

THERE FOLLOWED SOME DISCUSSION ON FINDING SOME SOURCES OF INCOME TO COVER THIS TYPE OF SUBSIDY.
THE GENERAL CONSENSUS WAS THAT AFFAIRS SUCH THIS SHOULD BE CONTINUED AND THE PARTY WAS AN ENTHUSIASTIC SUCCESS.
INFORMAL DISCUSSION ON OTHER ACTIVITIES SUCH AS BUS TRIPS TO HORSE RACES, TOURS, ETC WERE PURSUED. NO FORMAL ACTION WAS TAKEN. THE CRUX WAS THAT INFORMAL SOCIAL FUNCTIONS BE ORGANIZED TO FRUITITION.

THE IMPENDING MAY 25TH MEETING WAS DISCUSSED AS THIS WILL BE THE ELECTION MEETING. BALLOTS WILL BE PREPARED. THREE DIRECTORS WILL BE ELECTED.

THE NOMINEES ARE;
DICK SCHLATTERER, KA9MTY
KELLY SCHAEFER, N9HBN
DICK HELZ, W99I
JOE RAYOME, KE9LL AND,
SCOTT GIBSON, N9BBS

THE ELECTION IS TO BE FOLLOWED BY THE ANNUAL CLUB AUCTION AS MCEED BY TRAVIS BAIRD, W9VQD.
HARRY SAID THAT FRED KRAUSE HAD GIVEN HIM A CRYSTAL CONTROLLED 220 Mhz TRANSCEIVER THAT IS OLD BUT HAS NOT BEEN USED. THIS CAME FROM CHARLIE KAETEL'S CLUB HOLDINGS.
IT WAS DECIDED TO HAVE THIS ITEM RAFFLED OFF AT THE JUNE MEETING RATHER THAT PLACE IT ON THE AUCTION BLOCK. THIS MAY BRING A BIT MORE MONEY THAN AUCTIONING.

HARRY PRESENTED SOME INCONCLUSIVE REMARKS COVERING MAILING COSTS AND CONTRACTING THE CLUB MAILING OUT TO A COMMERCIAL MAILING FIRM. THIS WILL BE EXPLORED FURTHER BY CIESZKI BEFORE WE MAKE ANY COMMITMENTS..

HARRY HAS REQUESTED SCHOOL AND EXAMINATION DATES FROM THE WAUWATOSA REC DEPARTMENT. AN ANSWER HAS NOT BEEN RECEIVED TO DATE.

KELLY SCHAEFER IS WORKING ON SETTING UP A SPECIAL EVENTS TYPE STATION DURING THE CIRCUS PARADE. WITH THE POSSIBILITY OF ANOTHER STATION SETUP AT A SHOPPING MALL IN THE FUTURE BEING A POSSIBILITY.

FIELD DAY PLANS WERE REPORTED BY GERRY REIDEL WHO IS HOSTING A FIELD DAY COMMITTEE MEETING ON JUNE 1ST AT HIS HOME.
ADDITIONALLY THE FIELD DAY SITE WILL BE VISITED BY MEMBERS OF THE

COMMITTEE TO DO PRELIMINARY WORK.
APPROPRIATIONS FOR FUNDING WILL BE PRESENTED AT THE MAY
MEMBERSHIP MEETING.

ROGER ZAUN REPORTED THAT THE CLUB BOOTH AT THE OZAUKEE RADIO CLUB
HAMFEST WAS A SUCCESS. INCREASED PARTICIPATION IN PROMOTION OF
MEMBERSHIP WAS ASKED FOR ON THE PART OF BOARD MEMBERS AS WELL AS
GENERAL MEMBERSHIP.

JACK KRAUSE PRESENTED A REPORT ON THE VEC PROGRAM WHICH IS
VERY SUCCESSFUL. THE PROGRAM RANKS AT THE TOP OF THE LISTING ON
THE NATIONAL SCENE FOR ERROR FREE PERFORMANCE AND PASSING RATE.

JACK ALSO TOLD OF A LETTER FROM AA3G WHICH CALLED ATTENTION TO A
HYPOTHETICAL SITUATION THAT MAY CAUSE CONFLICT WITH FCC PART 97
RULES. HE IS PROPOSING SOME RULE CHANGES TO AVOID A POSSIBILITY
OF THE SAME EXAMS BEING GIVEN IN THE SAME AREA AT THE SAME DATES,
ETC. SPECIFICALLY IF THE EXAMINATIONS ARE PURCHASED FROM
SUPPLIERS SUCH AS W5YI OR ARRL THIS REMAINS A POSSIBILITY.
THE CONSENSUS OPINION WAS THAT THE MRAC VEC WAS NOT IN DANGER OF
VIOLATION OF RULES BUT THAT THE FCC SHOULD TAKE STEPS TO PRECLUDE
SUCH POSSIBILITIES. SINCE AA3G HAS FORMALLY WRITTEN TO THE FCC IT
WILL BE UP TO THE FCC TO ADDRESS THIS PROBLEM.

THE MEETING OF THE VEC,S AT GETTYSBURG WAS DISCUSSED AND IT WAS
AGREED THAT SOME OF THE MONIES IN THE VEC ACCOUNT CAN BE USED TO
UNDER WRITE A PORTION OF THE INCURRED EXPENSES. JACK KRAUSE AND
TRAVIS BAIRD EXPRESSED A WILLINGNESS TO ATTEND.
THIS WILL BE INVESTIGATED BY BILL KIDD AND RECCOMENDATIONS MADE
FOR THE MEMBERSHIP MEETING.

ED WILLE SPOKE ABOUT MEETINGS HELD WITH TECHNICAL CONTENT THAT
COULD BE ATTENDED FOR THE PURPOSE OF PREPARATION IN FORMULATING
PRESENTATIONS FOR CLUB MEETING. EXAMPLES SUCH AS THE UTILIZATION
OF COMPUTER ,CALCULATORS, AND OSCILLISCOPES. AN ATTEMPT FOR
A POSSIBILITY OF HAVING THE OLD TIMERS SLIDE PRESENTATION
AVAILABLE FOR SHOWING AT THE JUNE MEETING WILL BE MADE BY GEORGE
PHILBERT AND ED WILLE.

IT WAS DECIDED TO ASK THE GENERAL MEMBERSHIP FOR SUGGESTIONS IN
NAMING THE LICENSING CLASS SCHOOL IN HONOR OF H. CHARLES KAETEL.

IDEAS FOR RECORDING CLUB EVENTS BY CAMERA AND OR VIDEO FOR
PRESENTATION TO THE MEMBERS AND USE IN PROMOTIONAL EFFORTS
WERE DISCUSSED FOR THE RECORD.

DAVE DEFEB0 WILL BE ASKED TO HEAD UP THE LICENSING CLASS SCHOOL.
AS OF THIS DATE HE HAD NOT MADE A COMMITTMENT.

A CONTEST FOR NAMING THE SCHOOL WILL BE ANNOUNCED AT THE JUNE
MEETING AND BE ANNOUNCED IN HAMATEUR CHATTER WITH APRIZE BEING
OFFERED FOR THE WINNING EFFORT.

THE MEETING WAS ADJOURNED AT 9:14 P.M.

RESPECTFULLY SUBMITTED,


ED SERUGA, SECRETARY
JUNE 20, 1989

6/20/89

MINUTES, MRAC BOARD OF DIRECTORS MEETING OF JUNE 20, 1989

THANKS TO THE HOSPITALITY OF THE TED STILLER FAMILY THE MEETING WAS HELD AT THEIR HOME.

THE MEETING WAS CALLED TO ORDER BY CHAIRMAN STILLER AT 7:10 PM

THE MAY 18, 1989 BOARD MEETING MINUTES WERE READ AND APPROVED.

THE TREASURERS REPORT WAS DISPENSED WITH IN THE ABSENCE OF THE CLUB TREASURER.

DISCUSSION RELATIVE TO THE CLUB PURCHASING EQUIPMENT FOR USE AT A CLUB SPONSORED EVENT SUCH AS A DEMONSTRATION OR FIELD DAY WAS HAD. THE DISCUSSION WAS ENDED WITH THE THOUGHT THAT FURTHER INVESTIGATION WOULD BE NEEDED AND THE MEMBERSHIP WOULD BE INFORMED OF THIS WITH THE IDEAS FOR FUNDING SUCH AN EFFORT BEING ASKED FOR.

GERRY RIEDEL ASKED THAT THE MEDIA BE CONTACTED RELATIVE TO THE CLUBS FIELD DAY PARTICIPATION FOR PUBLICITY PURPOSES. THIS CONTACT IS WORTH 100 POINTS TOWARD THE CLUBS TOTAL SCORES. THE SECRETARY WILL MAKE SUCH A CONTACT.

ADDITIONALLY LAST MINUTE DETAILS INVOLVING SUCH ITEMS ARE THE GENERATOR AND OTHER NEEDED ITEMS WERE COVERED, INCLUDING COMFORT FACILITIES AND TISSUE.

THE BOARD WAS INFORMED OF THE LICENSING SCHOOL FOR THE FALL TERM. THE SESSIONS WILL BEGIN ON AUGUST 30 AND RUN THROUGH NOVEMBER 15. DISCUSSION RELATIVE TO THE NEED FOR PROMOTIONAL MATERIAL WAS HAD. PLANS FOR THE ACQUISITION AND IMPLEMENTATION WERE CONCLUDED. TEACHER AND ARRANGMENTS FOR THE USE OF WAUWATOSA EAST H.S. HAVE BEEN MADE AND EVERYTHING IS LARGELY IN PLACE.

THE JULY ISSUE OF HAMATEUR CHATTER WILL INCLUDED A DUES RENEWAL NOTICE AND FORM SO THAT WE CAN GET THE INFORMATION TO THE MEMBERS AS PROMPTLY AS POSSIBLE.

ARRANGEMENTS THE CLUB MEETINGS AT WAUWATOSA SAVINGS AND LOAN ARE BEING HANDLED BY FRED KRAUSE. MEMBERS WILL BE ASKED FOR THEIR PREFERENCE AS TO EITHER THE ~~THIRD~~ OR FOURTH THURSDAY OF THE MONTH FOR THE MEETING NIGHT, BASED UPON THE AVAILABILITY AND APPROVAL OF WAUWATOSA SAVINGS. *SECOND — CORRECTED 9/21/89 HLB*

HARRY HAS ASKED OUR NEW BOARD MEMBERS KELLY SCHAEFER AND JOE RAYOME TO BECOME ACTIVE WITH COMMITTEES. KELLY WILL ASSUME THE LEADERSHIP OF THE P.R. COMMITTEE AND JOE WILL ASSIST WITH THE MEMBERSHIP COMMITTEE WORK. THE OUTGOING DIRECTORS ROGER ZAUN AND GERRY RIEDEL WERE THANKED FOR THEIR VALUED CONTRIBUTION DURING THEIR TENURE IN OFFICE.

TED STILLER WAS ASKED TO DEVELOP A VIABLE PLAN AND COMMITTEE FOR THE PROPOSED FUND RAISING RAFFLES IN TIME FOR OUR SEASON STARTING IN SEPTEMBER.

JACK KRAUSE PRESENTED A COMPREHENSIVE REPORT ON THE ACTIVITIES OF THE MRAC/VEC GROUP. THE VARIOUS CLUB NEWS EDITORS AND PERIODICALS SUCH AS SMOKE SIGNALS HAVE BEEN INFORMED OF THE EXAMINATIONS DATES SCHEDULED

FOR THE REMAINDER OF THE YEAR. IN ADDITION THE CLUB SERVICES DEPARTMENT AS WELL AS THE ARRL WISCONSIN SECTION MANAGER, RICH REGENT HAVE BEEN MAILED COPIES OF THE ANNOUNCEMENT.

JACK WILL BE ATTENDING THE MEETING OF THE COUNTRIES VEC'S AT GETTYBURG AS A REPRESENTATIVE OF THE MRAC/VEC.

IN PREPARATION FOR THIS JACK COVERED DETAILS CONTAINED IN A QUESTIONNAIRE MAILED TO HIS GROUP IN ANTICIPATION OF THE MEETING. EACH OF THE ITEMS WERE COVERED AND JACK WAS OFFERED OPINIONS TO HELP WITH HIS RESPONSES.

JACK HAS ALSO RECEIVED A COPY OF THE NEW PART 97 RULES WHICH HAVE BEEN FINALIZED. JACK IS IN THE PROCESS OF REVIEWING THIS VOLUMINOUS TREATISE FOR ANY EFFECTS IT MAY HAVE ON THE VEC EXAMINATION CONTENT.

JACK ALSO MENTIONED THAT THE PASSING RATE WAS A BIT HIGHER THAN NORMAL. JACK ATTRIBUTES THIS TO THE LICENSING CLASSES AS MANY OF THE CANDIDATES ARE TAKING THE EXAMS FRESH OUT OF SCHOOL WHILE THEY STILL RETAIN MUCH OF WHAT IS REQUIRED. THIS SPEAKS WELL OF OUR ENDEAVORS IN THE LEARNING SESSIONS.

JACK WILL BE ENTERING A SUBSCRIPTION TO THE W5YI REPORT FOR THE MRAC/VEC.

THE MEMBERSHIP WILL BE ASKED TO MAKE A FINAL DETERMINATION FOR THE NAMING OF THE LICENSING SCHOOL IN HONOR OF CHARLIE KAETEL AT THE JUNE MEETING.

GEORGE PHILBERT AND DICK SCHLATTERER HAVE VOLUNTEERED TO CONDUCT THE W9RH FRIDAY NIGHT TEN METER NET.

THE CLUB LETTERHEAD WILL BE MODIFIED TO INCLUDE THE NEW DIRECTORS AND ADD CALL LETTERS TO THE OFFICER LISTINGS.

MEETING WAS ADJOURNED BY CHAIRMAN STILLER AT 9:06 PM.

RESPECTFULLY SUBMITTED,

ED SERUGA, SECRETARY
MILWAUKEE RADIO AMATEURS CLUB
SEPTEMBER 21, 1989

MINUTES MRAC BOARD MEETING, SEPTEMBER 21, 1989

THE MEETING WAS CALLED TO ORDER BY CHAIRMAN STILLER AT 7:11 P.M.

ABSENT WERE ED RUDE AND ED SERUGA.

THE MINUTES OF THE JUNE 20, 1989 BOARD MEETING WERE READ AND APPROVED.

BILL KIDD PRESENTED A REPORT ON THE CLUBS GENERAL FINANCES. BILL SUGGESTED THAT THE TREASURER'S REPORT BE GIVEN AS THE END OF THE PREVIOUS MONTH RATHER THAN UP TO THE LAST MINUTE. AFTER SOME DISCUSSION IT WAS DECIDED THAT THE CUTOFF DATE FOR TREASURERS REPORT BE ON THE 15TH OF THE MONTH IMMEDIATELY BEFORE THE MEMBERSHIPS GENERAL MEETINGS.

THE NEW DIRECTORS JOE RAYOME AND KELLY SCHAEFFER WERE WELCOMED TO THEIR INITIAL MEETING.

A DISCUSSION RELATIVE TO FREQUENCY OF BOARD MEETING WAS HAD. HARRY SAID THAT THE BOARD WOULD PROBABLY MEET EVERY OTHER MONTH THIS SEASON. BUT IF NECESSARY IT WOULD MEET MORE FREQUENTLY.

DICK SCHLATTERER OFFERED THE USE OF A TV SET AT THE SEPTEMBER GENERAL MEETING. ROGER ZAUN WILL SHOW THE CAMCORDER TAPING HE MADE OF THE CLUBS' FIELD DAY OUTING.

HARRY TOLD OF THE MILWAUKEE LIBRARY REQUEST TO SETUP AN AMATEUR STATION AT THE LIBRARY. A STATION WAS SETUP AND MANNED BY KELLY SCHAEFER AND HARRY CIESZKI. THERE IS ALSO THE POSSIBILITY OF THE LIBRARY PROVIDING PERMANENT QUARTERS FOR A CLUB STATION AT THE LIBRARY. THIS WILL BE EXPLORED IN GREATER DETAIL SHORTLY. THE CLUB WILL HAVE TO MEET WITH THE LIBRARY PEOPLE TO IRON OUT PRELIMINARY DETAILS, UNTIL THEN NOTHING IS KNOWN.

HARRY ASKED THE CLUB TO SPONSOR A CHRISTMAS PARTY IN DECEMBER IN LINE WITH THE TRADITIONAL PARTY WHICH HAD ALWAYS BEEN HELD. HARRY HAS DONE PRELIMINARY WORK WITH TANNER-FAUL IN WEST ALLIS AS A TENTATIVE SITE. HARRY WILL HANDLE THE DETAILS AND HAVE THE NOTICES MAILED WITH THE OCTOBER ISSUE OF HAMATEUR CHATTER. IT WAS AGREED THAT THE PARTY BE HELD ON THURSDAY DECEMBER 14TH. THIS WILL BE PRESENTED TO THE GENERAL MEMBERSHIP AT THE SEPTEMBER MEETING BEFORE PROCEEDING.

THE SUBJECT OF THE CLUB FUND RAISING RAFFLE WAS DISCUSSED. TED STILLER WHO CHAIRS THIS ENDEAVOR HAD SOME PERTINENT QUERIES ON CONTROL AND RECORD KEEPING PRIOR TO STARTUP. TED SUGGESTED THAT THE RAFFLE PRIZES BE SETUP TO MAKE IT POPULAR WITH THE GENERAL PUBLIC RATHER THAN JUST THE AMATEUR COMMUNITY. TAXES AND SALES TAX REQUIREMENTS WERE MULLED OVER.

HARRY ASK FOR INPUT TO BE USED IN THE HAMATEUR CHATTER HE WOULD APPRECIATE IT.

HARRY TOLD OF HIS STARRING TV DEBUT ON CHANNEL 12 RELATIVE TO THE HURRICANE DISASTER HUGO.

TED STILLER COVERED THE FIELD DAY EVENT WHICH WAS VERY

SUCCESSFUL. A GENERAL DISCUSSION OF THE MINOR TRIALS, TRIBULATIONS AND SUCCESSES FOLLOWED. IN ADDITION A CLUB SPECIAL EVENT STATION IN CONJUNCTION WITH THE CIRCUS PARADE WAS TALK OVER. NO DEFINITE HAVEBEEN FIRMED UP.

JACK KRAUSE REPORTED THAT THE MRAC/ VES WOULD BE ADMINISTERING LICENSE EXAMINATIONS AT THE KMRA CLUB SWAP MEET IN WAUKESHA AS WELL AS AT THE MILWAUKEE REPEATER CLUB EVENT AT SERB HALL. THE WEST ALLIS EVENT IN JANUARY WILL HAVE THE MRAC/VEC TEAM GIVING EXAMS AT THE RED CARPET LANES ACROSS THE ROAD FROM THE SITE AT THE WAUKESHA COUNTY FAIR GROUNDS. IT IS PLANNED TO CONTINUE THE SCHEDULE OF PROVIDING EXAM OPPORTUNITIES ON THE FIRST WEDNESDAY OF THE MONTH AS WELL.

JACK ALSO REPORTED THAT THERE APPARENTLY SOME SUPPLEMENTAL CHANGES WILL BE FORTHCOMING ON PART 97. JACK PRESENTED ADDITIONAL INFORMATION RELATIVE TO DATA SUPPLIED BY THE FCC WITH RESPECT TO ALL THE VEC'S IN THE PROGRAM COVERING EXAMS ADMINISTERED AS WELL AS ERROR RATES. THE MRAC PROGRAM IS A VERY SUCCESFUL ONE IN PERFORMANCE, JUDGING FROM THE REPORT.

JACK REPORTED ON THE CONFERENCE HE ATTENDED AT GETTYSBURG. A CONSIDERABLE AMOUNT OF TIME WAS SPENT ON PART 97 UPDATE. THESE CHANGES WILL REQUIRE THAT THE EXAMINATIONS FOR EACH ELEMENT MUST BE REWRITTEN TO INCORPORATE THESE CHANGES. JACK INCLUDED A MENTION THAT A \$30.00 FEE IS IN THE OFFING FOR AMATEUR LICENSES.

HARRY IS LOOKING FOR ADDITIONAL INSTRUCTORS FOR THE H. CHARLES KAETEL AMATEUR RADIO SCHOOL. HE WILL SOLICIT THE CLUB MEMBERS FOR ADDITIONAL VOLUNTEERS.

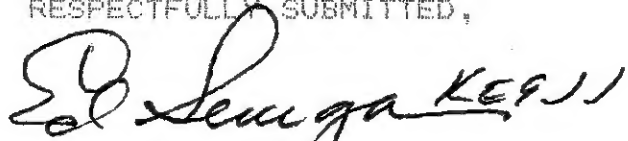
ED WILLE COMMENTED ON HIGH DEFINITION TELEVISION PRESENTED BY THE ZENITH CORPORATION AND WAS VERY IMPRESSED. ED HAD ATTENDED A SEMINAR IN THE CHICAGO AREA ON THIS. HIS COMMENTARY WAS VERY DETAILED AND COMPREHENSIVE.

A DISCUSSION ON TEST PROCEDURES AND EQUIPMENT ENSUED. THE UPSHOT OF THIS DISCUSSION CULMINATED IN ED OFFERING TO MAKE A PRESENTATION TO THE CLUB ON HEAT SENSING AS A TROUBLE SHOOTING TEST SEQUENCE PROCEDURE. THE FINGER WILL BE INCLUDED AS A HEAT SENSING PROBE. ED AND TRAVIS WILL FORM THIS UP.

THE ALTERNATE MONTH SCHEDULE WITH CONTINGENCIES WAS BROUGHT UP AGAIN. IT WAS SUGGESTED IF REQUIRED THE BOARD COULD HOLD A BRIEF MEETING JUST PRIOR TO ANY GENERAL MEETING AS CONDITIONS WARRANT.

MEETING WAS ADJOURNED AT 8:59 P.M.

RESPECTFULLY SUBMITTED,

A handwritten signature in dark ink, appearing to read "Ed Seruga KE9J", is written over the typed name and date.

ED SERUGA, SECRETARY
OCTOBER 19, 1989

MINUTES- BOARD OF DIRECTORS MEETING- OCTOBER 19, 1989

MEETING HELD AT TED STILLER'S HOME--THANK YOU TED.

THE MEETING WAS CALLED TO ORDER AT 7:08 P.M.
TRAVIS BAIRD AND DICK SCHLATTERER WERE ABSENT

THE MINUTES OF THE SEPT. 21, 1989 WERE READ AND APPROVED

BRIEF MENTION OF THE NEW MID MONTH TREASURER REPORT CUTOFF WAS MADE.

HARRY COVERED ADDITIONAL DETAILS ,INCLUDING THE ICE CREAM CAKE ROLL DESSERT, FOR THE CHRISTMAS PARTY.
A NEED FOR ENTERTAINMENT WAS EXPRESSED. NO DEFINITE CONCLUSIONS WERE REACHED.

LETTERS OF INTRODUCTION FOR THE SOLICITATION OF DOOR PRIZE DONATION WERE GIVEN TO BOARD MEMBERS WITH THE HOPE THAT THIS WOULD GENERATE SOME PRIZES.

THE TOPIC OF A CLUB STATION PERMANENT LOCATION IS STILL PENDING. KELLY AND HARRY WILL FOLLOW UP.

JACK KRAUSE MENTIONED A REACT GROUP THAT HAD MADE SOME INQUIRIES RELATIVE TO TRAFFIC HANDLING DURING THE HURRICANE HUGO DISASTER. THEY DID NOT REALIZE THAT THE AMATEURS WERE VERY HEAVILY INVOLVED.

JACK ALSO CALLED ATTENTION TO A PROPOSAL OF A CENTRAL ALABAMA GROUP TO TAKE OVER THE LICENSING PROCESS IN ITS ENTIRIETY, CALL SIGN ISSUANCE AND ALL. THESE PROPOSAL SEEM TO BE EXTREMELY BROAD AND COSTLY.

IN ADDITION JACK COVERED THE NECESSITY OF UPDATING ALL THE VEC EXAMINATIONS AS A RESULT OF PART 97 CHANGES. SOME OF THE CHANGES ARE ALSO BEING CHALLENGED AT THIS TIME.

JOE RAYOME STATED THAT THE PLANNED MEMBERSHIP COMMITTEE CONTACT LETTERS AND ANNOUNCEMENTS WERE UNDER WAY AND WOULD BE IN ACTUAL USE VERY SHORTLY.

KELLY STATED THAT ARES HAS OBTAINED A TRAILER FOR USE AS A COMMUNICATIONS CENTER. THE UPSHOT BEING THAT KELLY WOULD LIKE TO EXPLORE THE POSSIBLE USE OF THIS TRAILER BY THE MRAC FOR SPECIAL PROMOTIONAL AND PUBLICITY EVENTS. KELLY WAS ASKED TO DO THIS.

THE IDEA OF A CLUB LOGO WAS PRESENTED BY KELLY. KELLY PASSED AROUND SOME ROUGH SKETCHES AND ASKED FOR FURTHER HELP AND SUGGESTIONS ON THIS. THE IDEAS WILL BE PRESENTED TO THE GENERAL MEMBERSHIP AT THE OCTOBER MEETING.

THE MATTER OF CLUB RAFFLES WAS AGAIN COVERED, TED STILLER NEEDED ADDITIONAL INFORMATION. TED WILL BE MAKING AN APPLICATION TO THE STATE FOR A STATE RAFFLE LICENSE. UPON RECEIPT OF THE LICENSE THE RAFFLES WILL BE IMPLEMENTED.

GEORGE PHILBERT COVERED THE W9RH FRIDAY NIGHT NET.

ED WILLE TOLD OF INFORMATION AND VISUAL PROGRAMS THAT MAY BE AVAILABLE FROM VARIOUS MANUFACTURERS WHICH COULD BE USED FOR CLUB PROGRAMS.

THE MEETING WAS ADJOURNED AT 8:06 P.M.

RESECTFULLY SUBMITTED,

Ed Seruga KEWJ

ED SERUGA, SECRETARY
NOVEMBER 16, 1959

MINUTES: DECEMBER 6, 1989 BOARD OF DIRECTORS MEETING, MRAC

THE MEETING WAS HELD AT WAUWATOSA EAST HIGH SCHOOL.

THE MEETING WAS CALLED TO ORDER BY CHAIRMAN TED STILLER AT 6:37 PM.

THE MEETING WAS TO BE BRIEF SO AS NOT TO INTERFERE WITH THE MRAC/VEC LICENSE TESTS BEGINNING AT 7:00 PM.

THE PENDING OLD TIMERS/CHRISTMAS PARTY WAS DISCUSSED.

AN "OLD TIMER OF THE YEAR-1989 " AWARD TO BE PRESENTED TO AL KRONES, K9AA WAS SHOWN TO THE BOARD. IT IS A VERY NICE WALL TYPE PLACQUE AWARD.

ALSO THE MEMBERS WIVES AND LADY FRIENDS WILL BE GIVEN A POINSETTA PLANT IN APPRECIATION OF THEIR SUPPORT OF THEIR MATES HOBBY.

THE MENU WAS COVERED ONCE AGAIN. HARRY EXPLAINED THERE WILL BE NO ICE CREAM CAKE ROLL, BUT, ICE-CREAM CAKE WILL BE SERVED AS DESSERT.

THE PROGRAM OF HAVING PERSONS PRESENT INTRODUCE THEMSELVES IN ORDER OF THE YEARS OF LICENSING, FROM THE NEWEST AMATEURS DOWN THROUGH THE YEARS WITH THE LONGEST TENURE HAMS BEING RESERVED FOR THE END WAS DISCLOSED.

AT MEETING TIME UPWARD OF 80 RESERVATIONS HAD BEEN RECEIVED.

JOE RAYOME GAVE A BRIEF REPORT ON THE CONTINUATION OF THE MEMBERSHIP COMMITTEE EFFORTS TO CONTACT NEW AMATEURS AND INTERESTED PERSONS IN THE AREA TO COME TO OUR SPONSORED EVENTS, MEETINGS, AND LICENSING CLASSES. HOPEFULLY, THIS EXPOSURE WILL RESULT IN INCREASED MEMBERSHIPS.

KELLY SCHAEFER COVERED SWAP MEETS COMING UP IN THE AREA AND THE PLANNED CLUB PARTICIPATION.

JACK KRAUSE GAVE A SHORT REPORT ON THE MRAC/VEC ACTIVITIES. THE CONTACTS WITH THE FCC AND OTHER VEC'S WERE EXPLAINED.

THE PROPOSED RAFFLE WAS DISCUSSED WITH THE RESULT THAT ADDITIONAL GROUND WORK WILL BE NECESSARY. TED STILLER TO FOLLOW UP ON THIS.

THE MEETING WAS ADJOURNED AT 7:06 PM.

RESPECTFULLY SUBMITTED,

 KE9JJ

ED SERUGA, SECRETARY
MILWAUKEE RADIO AMATEURS' CLUB, INC.
JANUARY 18, 1990